

**Louisville Metro Council  
Final Agenda**

**Members Roll Call:**

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

**Meeting Date:**

10/09/2008

**Meeting Time:**

6:00 PM

**Location:**

601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**Pro-Tem:**

Rick Blackwell (12)

**Address to Council**

1- List - October 9, 2008

**Council Minutes:**

2- Regular Council Minutes- September 25, 2008

**Committee Minutes**

3- Regular: Appropriations, NDFs and CIFs - October 2, 2008

4- Regular: Budget - October 1, 2008

5- Regular: Committee of the Whole - September 25, 2008

6- Regular: Committee on Committees - October 7, 2008

7- Regular: Contracts - September 29, 2008

8- Regular: Health and Human Needs - October 1, 2008

9- Regular: Labor & Economic Development - October 2, 2008

10- Regular: Planning/Zoning, Land Design & Development - September 30, 2008

- 11- Regular: Public Safety - September 30, 2008
- 12- Regular: Rules, Ethics and Appointments- October 1, 2008
- 13- Regular: Transportation/Public Works - September 29, 2008

**Guests: CW Woolridge has a proclamation.**

**Communication From Mayor**

- 14- REGIONAL AIRPORT AUTHORITY; WORKFORCE INVESTMENT BOARD; METROPOLITAN SEWER DISTRICT; MENTAL HEALTH DIVERSION BOARD; METRO REVENUE COMMISSION; METRO HOUSING AUTHORITY

**Consent Calendar:**

- 15- R-144-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$156,268.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Vicki Welch

- 16- R-146-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE, DEPARTMENT OF FAMILY AND GERIATRIC MEDICINE - \$12,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Vicki Welch

- 17- R-158-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE, SCHOOL OF NURSING - \$391,876.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Vicki Welch

- 18- R-147-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$51,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Jim King

- 19- R-149-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$45,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Madonna Flood

- 20- R-150-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (MYCAREERNETWORK.COM, LLC - \$61,497.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Robert Henderson

- 21- R-151-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – (YOUNG MEN’S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \$55,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge

- 22- R-154-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$59,500.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Judy Green

- 23- R-162-09-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – METACYTE BUSINESS LAB, LLC - \$166,000.00.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** David Tandy

24- R-164-09-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (VISUAL PRESENTATIONS, INC. - \$46,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Jim King

25- R-167-09-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – LEGAL AID SOCIETY, INC. - \$85,000.00.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Tom Owen

26- R-170-09-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – JUST SOLUTIONS, INC. - \$14,000.00.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Tom Owen

27- R-156-08-08 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A SUPPLEMENTAL AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS FOR BIKE AND PEDESTRIAN FACILITIES LINKING LOUISVILLE'S OLMSTED PARKS.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen

28- R-163-09-08 A RESOLUTION NAMING A PUBLIC BUILDING IDENTIFIED AS THE SOUTH LOUISVILLE GOVERNMENT CENTER BUILDING, LOCATED AT 2911 TAYLOR BLVD., THE "WILLIAM H. 'BILL' WILSON SOUTH LOUISVILLE GOVERNMENT CENTER BUILDING."

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Transportation/Public Works  
**Primary Sponsor:**  
Doug Hawkins  
Cheri Bryant Hamilton

- 29- O-187-09-08 AN ORDINANCE CORRECTING THE LEGAL DESCRIPTION CONTAINED IN ORDINANCE 155, SERIES 2008, AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION CASE NO. 10411.
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 30- R-157-08-08 A RESOLUTION APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE JEFFERSON COUNTY, KY AND BULLITT COUNTY, KY SHERIFFS' DEPARTMENTS.
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Public Safety  
**Primary Sponsor:**  
Rick Blackwell  
Vicki Welch  
Robert Henderson  
Madonna Flood
- 31- AP100108TS APPOINTMENT OF TREVOR SMITH TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2010.
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments
- 32- RP100108MA REAPPOINTMENT OF MICHAEL ASHCRAFT TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2010.
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments
- 33- RP100108AA REAPPOINTMENT OF ALAN ATTAWAY TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2010.
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments
- 34- RP100108WC REAPPOINTMENT OF WILLIAM CREASON TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2010.
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

35- RP100108GF REAPPOINTMENT OF GABRIEL FRITZ TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2010.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

36- RP100108MG REAPPOINTMENT OF MICHAEL GRITTON TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2010.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

37- RP100108SH REAPPOINTMENT OF SPENCER HARPER TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2010.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

38- RP100108RJ REAPPOINTMENT OF ROB JORDAN TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2010.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

39- RP100108CL REAPPOINTMENT OF CARL LEDFORD TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2010.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

40- RP100108RP REAPPOINTMENT OF ROBERT PATTERSON, JR. TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2010.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

41- RP100108RP REAPPOINTMENT OF RICHARD POWER TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2010.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

42- RP100108JR REAPPOINTMENT OF JESSE RHODES, JR. TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2010.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

- 43- RP100108LS REAPPOINTMENT OF LEWIS SCHUCKMAN TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2010.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

- 44- RP100108PS REAPPOINTMENT OF PAT STALLARD TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2010.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

- 45- RP100108SS REAPPOINTMENT OF STEVE SULLIVAN TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2010.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

- 46- RP100108LT REAPPOINTMENT OF LISA THOMPSON TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2010.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

- 47- RP100108JT REAPPOINTMENT OF JOE TOLAN TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2010.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

- 48- RP100108TV REAPPOINTMENT OF TIMOTHY VEECK TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2010.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

- 49- RP100108TW REAPPOINTMENT OF DR. THOMAS WALKER TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2010.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments

- 50- RP100108LW REAPPOINTMENT OF LEONARD WATKINS TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2010.
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments
- 51- RP100108KW REAPPOINTMENT OF KWANE WATSON TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD, TERM EXPIRES AUGUST 15, 2010.
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Rules, Ethics, & Appointments
- 52- R-165-09-08 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TO PERFORM ALL OTHER TASKS NECESSARY TO OBTAIN COMMUNITY DEVELOPMENT BLOCK GRANTS, HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS, INCLUDING THE AMERICAN DREAM DOWNPAYMENT INITIATIVE, EMERGENCY SHELTER GRANT, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS GRANT FUNDS AND TO ACCEPT THE RESULTING ENTITLEMENT GRANT.
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Judy Green  
**Additional Sponsor:** Mary C. Woolridge
- 53- O-180-09-08 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 111, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 6 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 6.
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** George Unseld
- 54- R-168-09-08 A RESOLUTION PETITIONING THE KENTUCKY RETIREMENT SYSTEM BOARD OF TRUSTEES TO PROVIDE HAZARDOUS DUTY COVERAGE FOR CERTAIN LOUISVILLE METRO EMPLOYEES.
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

55- R-169-09-08 A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY LOCATED AT 111 FRANCK AVENUE KNOWN AS PARCEL 071C-0072-0000 OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("LOUISVILLE") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE TO COBALT VENTURES LLC.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Tina Ward-Pugh

56- O-179-09-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2008 JUNE 30, 2013) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO LOCAL 2629 (AFSCME) CONCERNING CERTAIN EMPLOYEES OF THE LOUISVILLE ZOO.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

57- O-183-09-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (THROUGH JUNE 30, 2013) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS CONCERNING CERTAIN CIVILIAN MEMBERS OF LOUISVILLE METRO CORRECTIONS.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

58- O-189-09-08 AN ORDINANCE APPROVING THE FOURTEENTH SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER "THE DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, (HEREINAFTER THE "2008 BONDS") AND PROVIDING FOR THE ADVERTISING, PUBLIC, COMPETITIVE SALE OF SAID BONDS IN AN AMOUNT NOT TO EXCEED NET BONDS PROCEEDS OF \$191,000,000.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

59- R-160-09-08 A RESOLUTION DETERMINING THAT IT IS IN METRO GOVERNMENT'S BEST INTEREST TO TRANSFER TWENTY-EIGHT (28) PARCELS OF REAL PROPERTY LOCATED THROUGHOUT METRO AND SET OUT IN EXHIBIT A ATTACHED HERETO, CURRENTLY USED FOR DRAINAGE AND FLOOD CONTROL, TO LOUISVILLE AND JEFFERSON COUNTY

METROPOLITAN SEWER DISTRICT ("MSD") AND AUTHORIZING THAT TRANSFER.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Robert Henderson

- 60- O-182-09-08 AN ORDINANCE CLOSING AN UNIMPROVED, UNNAMED ALLEY LOCATED ON THE SOUTH SIDE OF GRAY STREET, 150 FEET WEST OF SHELBY STREET, CONTAINING A TOTAL OF 1061.998 SQUARE FEET, AND BEING IN LOUISVILLE METRO (CASE NO. 9033).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

**Old Business:**

- 61- R-148-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING (RENEWAL) NEW CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$150,000.00). (AS AMENDED)

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts  
**Primary Sponsor:** Madonna Flood

- 62- O-181-09-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE FAMILY RESIDENTIAL TO R5-A, MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 10902 TARRENCE ROAD, CONTAINING A TOTAL OF 13.3 ACRES, OF WHICH 12.3 ACRES ARE PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO (CASE NO. 8734).

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 63- O-108-06-08 AN ORDINANCE AMENDING ORDINANCE 126, SERIES 2007 AND ORDINANCE NO. 112, SERIES 2006 STRIKING AN APPROPRIATION TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR A CAPITAL EXPENDITURE FOR AN AMMUNITION BUNKER; AND DECLARING THE ENACTMENT OF THIS ORDINANCE AN EMERGENCY.

**Status:** On Council Agenda - Old Business  
**Committee:** Public Safety  
**Primary Sponsor:** Doug Hawkins

- 64- O-188-09-08 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY REQUIRING DEBRIS COLLECTION THROUGHOUT METRO WHEN A STATE OF EMERGENCY OR NATURAL DISASTER IS DECLARED.

**Status:** On Council Agenda - Old Business  
**Committee:** Budget  
**Primary Sponsor:** Doug Hawkins

**Additional Sponsor:** Hal Heiner

65-

R-141-08-08 A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN TRACTS OF PROPERTY LOCATED IN DOWNTOWN LOUISVILLE METRO KNOWN AS THE WATER COMPANY BLOCK.

**Status:** On Council Agenda - Old Business

**Committee:** Budget

**Primary Sponsor:** Jim King

**New Business:**

66-

O-190-10-08 AN ORDINANCE APPROPRIATING \$11,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 4; \$2,000 FROM DISTRICTS 1 AND 3; \$1,000 FROM 2; \$500 EACH FROM DISTRICTS 5, 13, AND 25; AND \$300 FROM DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO BROWN COMMUNITY CENTER, INC. TO PROVIDE OPERATING EXPENSES FOR COMMUNITY ACTIVITIES AND EVENTS IN THE LOUISVILLE METRO AREA, SUCH AS TUTORIAL PROGRAMS FOR YOUTH, MEETING SITE FOR ALCOHOLICS ANONYMOUS, ELIJAH'S KITCHEN, AND UNITYFEST.

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

David Tandy

Mary C. Woolridge

Vicki Welch

Doug Hawkins

Dan Johnson

Judy Green

Barbara Shanklin

Cheri Bryant Hamilton

Vicki Welch

67-

O-191-10-08 AN ORDINANCE APPROPRIATING \$18,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 EACH FROM DISTRICTS 4 AND 1; \$2,000 EACH FROM DISTRICTS 21 AND 3; AND \$1,000 EACH FROM DISTRICTS 2, 6, 13, AND 15, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO PROJECT ONE, INC. TO PROVIDE JOB TRAINING FOR UP TO 1000 STUDENTS, AGES 13-19, IN THE LOUISVILLE METRO AREA.

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

David Tandy

Judy Green

Dan Johnson

Barbara Shanklin

George Unseld

Vicki Welch

Marianne Butler

Mary C. Woolridge

- 68- O-192-10-08 AN ORDINANCE APPROPRIATING \$5,100 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC WORKS AND ASSETS TO REMOVE TREES ON APPEGATE LANE.
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** James Peden
- 69- R-171-10-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE- \$31,167.72).
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Judy Green
- 70- R-172-10-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – GODSEY ASSOCIATES ARCHITECTS, INC. - \$114,900.00.
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** David Tandy
- 71- R-173-10-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$25,000.00).
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge
- 72- R-174-10-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (AL J. SCHNEIDER COMPANY - \$13,000.00).
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** David Tandy
- 73- O-193-10-08 AN ORDINANCE APPROPRIATING \$1,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE BLUE APPLE PLAYERS, INC. TO FUND PERFORMANCES IN LOUISVILLE METRO AREA ELEMENTARY SCHOOLS, WHICH RECEIVED \$73,800 FROM THE LOUISVILLE METRO COUNCIL IN ORDINANCE NO. 146, SERIES 2008.
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robin Engel

- 74- O-194-10-08 AN ORDINANCE APPROPRIATING \$6,500 FROM THE DISTRICT 22, 20, 13 AND 1 NEIGHBORHOOD DEVELOPMENT FUNDS, IN THE AMOUNTS OF \$3,500, \$500, \$500 AND \$2,000, RESPECTIVELY, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC. FOR THE STAGE ONE TICKET SUBSIDY PROGRAM.
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Judy Green  
Robin Engel  
Stuart Benson  
Vicki Welch
- 75- R-175-10-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (RESOURCES FOR EDUCATION, ADAPTATION, CHANGE AND HEALTH, INC. - \$36,000.00).
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Judy Green
- 76- O-195-10-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY AUTHORIZING AND APPROVING THE TERMINATION BY LOUISVILLE GAS AND ELECTRIC COMPANY (THE "COMPANY") OF CERTAIN BOND INSURANCE POLICIES SECURING THE OUTSTANDING (i) \$25,000,000 COUNTY OF JEFFERSON, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2000 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY), DATED MAY 19, 2000, (ii) \$10,104,000 COUNTY OF JEFFERSON, KENTUCKY, ENVIRONMENTAL FACILITIES REVENUE BONDS, 2001 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY, DATED SEPTEMBER 11, 2001, (iii) \$128,000,000 LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2003 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT), DATED NOVEMBER 20, 2003, (iv) \$40,000,000 LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, POLLUTION CONTROL REVENUE BONDS, 2005 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT), DATED APRIL 13, 2005, (v) \$31,000,000 LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, ENVIRONMENTAL FACILITIES REVENUE REFUNDING BONDS, 2007 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT), DATED APRIL 26, 2007 AND (vi) \$35,200,000 LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, ENVIRONMENTAL FACILITIES REVENUE REFUNDING BONDS, 2007 SERIES B (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT), DATED APRIL 26, 2007, AND AUTHORIZING THE SECURING OF ALTERNATE CREDIT FACILITIES OR COLLATERAL AS DEEMED NECESSARY BY THE COMPANY.
- Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Judy Green
- 77- R-176-10-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$102,954 THROUGH THE CRIMINAL JUSTICE COMMISSION TO SUPPORT THE PROSECUTION OF CRIMINAL OFFENSES INVOLVING GUNS AS WELL AS OTHER ANTI-GUN INITIATIVES.

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** Judy Green

- 78- R-177-10-08 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO FIRST MERIDIAN CORPORATION OF FLORIDA PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 79- O-196-10-08 AN ORDINANCE CHANGING THE ZONING FROM C-1, COMMERCIAL AND R-6, MULTI-FAMILY RESIDENTIAL TO C-2, COMMERCIAL ON PROPERTY LOCATED AT 2810, 2812 AND 2816 TAYLOR BOULEVARD, CONTAINING 0.41 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10270).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 80- O-197-10-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO C-2, COMMERCIAL ON PROPERTY LOCATED AT 8014 NATIONAL TURNPIKE, CONTAINING A TOTAL OF 1.1 ACRES, 0.92 ACRES OF WHICH IS PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO (CASE NO. 10608).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 81- O-198-10-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 10010, 10200 AND A PORTION OF 10300 BALLARDSVILLE ROAD, CONTAINING A TOTAL OF 8.81 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10327).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 82- R-178-10-08 A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF THE METRO GOVERNMENT TO ACCEPT THE ASSIGNMENT OF A CONSERVATION EASEMENT FROM THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT, ON PROPERTY OWNED BY THE TRINITY HIGH SCHOOL FOUNDATION, AND SHOWN IN EXHIBIT A HERETO.

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Vicki Welch

- 83- O-199-10-08 AN ORDINANCE APPROPRIATING \$2,100 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE CHILD CONNECTION, INC. TO CONDUCT THE STRANGER SAFETY PROGRAM IN VARIOUS ELEMENTARY AND MIDDLE SCHOOLS IN JEFFERSON COUNTY,

WHICH RECEIVED \$22,750 FROM THE LOUISVILLE METRO COUNCIL ON SEPTEMBER 11, 2008.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** James Peden

- 84- O-200-10-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$5,800 WITH \$3,600 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AND \$2,200 FROM DISTRICT 8 NDF, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE BREAKING NEW GROUNDS, INC. FOR FACILITATION FEES AND EXPENSES TOWARD THE CREATION OF A SUSTAINABLE LOUISVILLE PROGRAM.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Tina Ward-Pugh  
Tom Owen

- 85- R-179-10-08 A RESOLUTION REQUESTING THE UNITED STATES CONGRESS TO ENACT LEGISLATION TO ADDRESS NATIONWIDE FINANCIAL PROBLEMS WITH HOME MORTGAGES.

**Status:** On Council Agenda - New Business  
**Committee:** Minority & Community Affairs  
**Primary Sponsor:** Dan Johnson

- 86- R-180-10-08 A RESOLUTION AMENDING RESOLUTION 36, SERIES, 2008 WHICH APPROVED THE GRANTING OF LOCAL INDUCEMENTS TO RAYTHEON TECHNICAL SERVICES COMPANY, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

#### **ADJOURNMENT**

#### **ANNOUNCEMENTS**

#### **COUNCIL AGENDA - VIEW ONLY**